

Ka Papa Hana
NO KA HĀLĀWAI PAPA ALAKA‘I O KAWAIKINI
Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Po‘ahā, 28, Iulai, 2022 Thursday, July 28, 2022, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

I. Kāhea no ka Ho‘omalu | Meeting Call to Order

II. ‘Āpono i ka Papa Hana | Adoption of Agenda

NOI ‘IA | MOTION NEEDED: e ‘āpono i ka papa hana | to adopt agenda

III. ‘Āpono i ka Mo‘olelo | Approval of Minutes

NOI ‘IA | MOTION NEEDED: e ‘āpono i ka mo‘olelo o 16.Iune.2022 | to ratify minutes of June 16, 2022

IV. Nā Palapala Hō‘ike Luna | Officers Reports

A. Nā palapala hō‘ike Pelekikena | President’s Report (L. Ornellas)

NOI ‘IA | MOTION NEEDED:

1. E ‘ae i ka palapala hō‘ike Pelekikena

B. Nā palapala mo‘o waiwai a ka Pu‘ukū | Financial reports (J. Kaina)

NOI ‘IA | MOTION NEEDED:

1. E ‘ae i nā palapala mo‘o waiwai | to accept financial reports

2. E ‘āpono i nā palapala mo‘o waiwai | to approve financial reports

3. E ‘ae i ka mo‘ohelu kālā no ka makahiki 2022-2023 | to accept the 2022-2023 budget

4. E ‘āpono i ka mo‘ohelu kālā no ka makahiki 2022-2023 | to approve the 2022-2023 budget

5.

V. Nā Palapala Hō‘ike Po‘o | Administrative Reports

A. Nā Palapala Hō‘ike Po‘o Kula | [Executive Director’s Report](#)

B. Nā Palapala Hō‘ike Po‘o Kula | [Academic Director’s Report](#)

C. Nā Palapala Hō‘ike ‘Ē A‘e | Other Staff Reports

NOI ‘IA | MOTION NEEDED: E ‘ae i nā palapala hō‘ike a pau a nā po‘o | to accept all administrative reports

VI. Nā Palapala Hō‘ike Kōmike | Committee Reports

A. Education/Curriculum (R. Waiamau /P. Burkart)

B. Facilities (P. Burkart / K. Hamberg)

C. Resource Development (J. Kaina)

D. Finance & Audit (J. Kaina/ N. Haumea)

E. Communications (L. Ornellas / L. Manutai)

F. Human Resources (L. Manutai / R. Waiamau)

G. Parent Relations (L. Ornellas)

H. Board Development (K. Hamberg / N. Haumea)

VII. Nā Palapala Hō‘ike ‘Ē A‘e a me Nā Hō‘ike Hou | Other Reports and Updates

VIII. Nā Hana i Pau ‘Ole | Unfinished Business

IX. Nā Hana Hou | New/Other Business

A. Election of R. Waiamau & N. Haumea for second term

B. Election of L. Ornellas to serve for third year of unexpired term

NOI ‘IA | MOTION NEEDED: E ‘āpono i nā hoa i koho pāloka ‘ia | to ratify the election of members

C. Elect officers

NOI ‘IA | MOTION NEEDED: E ‘āpono i nā ikū i koho pāloka ‘ia | to ratify the election of officers and members

D. Committee assignments

E. Update contact info for manual

F. Set committee goals aligned with [Strategic Plan](#)

X. Ho‘oku‘u | Adjournment

KOI ‘IA | MOTION NEEDED: E ho‘oku‘u | to adjourn

Next Governing Board Meeting: Thursday August 18, 2022

REFERENCE: [Nā Lula Hālāwai: A Parliamentary Guide to Conducting Meetings in Hawaiian](#)

‘Āpono- adopt, ratify, approve

‘Ae - accept

Palena ‘emi - quorum

Motion - noi

Second - kōkua